

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 14, 2013
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:40 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Feierbach, Lieberman, Braunstein, Warden, Wozniak

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, District Secretary Cook

CONSENT CALENDAR

Board Member Braunstein thanked staff for their efforts regarding the new Hazmat agreement.

Approval of Resolution 2013-004 of the Belmont Fire Protection District Approving an Agreement Continue to Provide HAZMAT Response to all Areas Within the County of San Mateo from July 2013-June 2016

ACTION: On a motion by Director Braunstein, seconded by Director Warden, the Consent Agenda was unanimously approved, as amended, by a show of hands.

ADJOURNMENT at this time being 10:55 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.